

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

September 8, 2009
Regular Meeting at 7:00 P.M.
at the Buena Vista Community Center
Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING,
AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA ADOPTION

V. CONSENT AGENDA

A. Minutes

1. Regular Meeting – August 25, 2009

B. Advisory Board Minutes

1. Planning & Zoning Commission
2. Airport Board
3. Trails Advisory Board

C. Should the Board approve adoption of Resolution #69, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, APPOINTING DICK SCAR TO THE TRAILS ADVISORY BOARD?”

D. Street Closure Request

1. Should the Board approve a request to close E. Main Street from the softball field to Railroad and then south to the Buena Vista High School on Friday, September 25, 2009 from 1:00 PM to 4:00 PM for the annual Homecoming Parade and to waive the application fee?
2. Should the Board approve a request to close E. Main Street from Avery Parsons Elementary School to Rail Road from 2:00 PM to 4:00 PM on October 30, 2009, for the annual Halloween Parade?

VI. PUBLIC COMMENT

VII. RESPONSE TO PUBLIC COMMENT

VIII. NEW BUSINESS

- A. Appointment to fill Board of Trustees vacancy and Oath of Office
- B. Audit Presentation

This Agenda may be Amended

- C. Should the Board approve adoption of Resolution #70, Series 2009, entitled **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA ACCEPTING A PETITION FOR ANNEXATION AND ESTABLISHING THE DATE OF PUBLIC HEARING ON THE REQUESTED ANNEXATION OF PARCELS OF UNINCORPORATED TERRITORY LOCATED IN THE COUNTY OF CHAFFEE (THE COTTONWOOD MEADOWS ANNEXATION)**”?
- D. Should the Board approve adoption of Resolution #71, Series 2009, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA SUPPORTING AN APPLICATION FOR A COLORADO DEPARTMENT OF TRANSPORTATION FEDERAL ENHANCEMENT GRANT FOR COTTONWOOD CREEK TO THE SCHOOL COMPLEX AND ARKANSAS RIVER TRAIL LINKAGES IN BUENA VISTA, COLORADO”**?
- E. Discussion of the process for submitting community funding requests
- F. Discussion on updating the financial software package including utility billing, business licensing and cemetery management
- IX. **STAFF REPORTS**
 - 1. Town Administrator
 - 2. Town Treasurer
 - 3. Public Works Department
 - 4. Police Department/Call Report/Municipal Court
- X. **TRUSTEE/STAFF INTERACTION**
- XI. **ADJOURNMENT**

This Agenda may be Amended